



Customer Identity Form - Individual

PLEASE PRINT YOUR RESPONSES

Individual Information

Photographic identification must be presented in respect of each individual named in this form and residential addresses confirmed by a recent original utility bill or bank statement.

LAST NAME		FIRST NAME	MIDDLE NAME (S)
ALIAS (IF ANY)			
PERMANENT RESIDENTIAL ADDRESS			
MAILING ADDRESS (IF DIFFERENT)			
OCCUPATION		EMPLOYER (NAME & ADDRESS)	
<i>At least 2 of the following forms of photo identification must be provided</i>			
PASSPORT NO.	NATIONAL IDENTIFICATION NO.	DRIVER'S LICENCE NO.	
PLACE OF BIRTH		DATE OF BIRTH YYYY / MM / DD	
NATIONALITY AND/OR CITIZENSHIP (IDENTIFY ALL, IF MORE THAN ONE APPLIES)			
HOME TEL. NO.	WORK TEL. NO.	MOBILE NO.	
E-MAIL		FAX NO.	
SOURCE OF FUNDS <i>(Origin of money paid to policy/account)</i>			
EXPECTED LEVEL OF ACTIVITY <i>(Annual premium and mode of payment)</i>			



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ARE YOU A CURRENT OR FORMER, HEAD OF GOVERNMENT, HEAD OF STATE, MEMBER OF PARLIAMENT OR OTHER SENIOR POLITICAL PARTY OFFICIAL, SENIOR MILITARY PERSONNEL, MEMBER OF THE JUDICIARY OR SENIOR EXECUTIVE OF A STATE OWNED CORPORATION? ARE YOU RELATED TO OR A CLOSE ASSOCIATE OF SUCH A PERSON?

YES, (PLEASE PROVIDE DETAILS BELOW)

NO

KINDLY SIGN BELOW TO CERTIFY THE ACCURACY AND VALIDITY OF THE FOREGOING.

Signature

DATE YYYY / MM / DD	PLACE
CUSTOMER NAME	SIGNATURE

FOR OFFICIAL USE ONLY

POLICY NO.	CLIENT NO.	OFFICER (PRINT NAME)

Further Instructions

This form can be used for changes to name, address and/or any to the information captured above, if different from Sagicor General's records. Original or certified documents evidencing any changes are required where necessary.

Notes

- All questions on this form should be answered with full information.
- Temporary addresses are not acceptable.
- Bank or credit card account statements or utility bills submitted in confirmation of address must not be more than three months old.
- All copied documents must be certified by a reputable bank, consular officials of country of individual, national or local government officials, a supervisory level employee or sales representative of Sagicor, a reputable qualified lawyer or a notary public.